

**RESOLUTION R:150-2024**

**RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE TO DISCUSS *Matters falling under pending/anticipated litigation subject to Attorney-Client Privilege pursuant to N.J.S.A. 10:4-12b(7)***

**WHEREAS**, the Township Council of the Township of Monroe is subject to the requirements of the Open Public Meeting Act *N.J.S.A. 10:4-6 et seq.*; and

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which time the public body discusses items enumerated in the Open Public Meetings Act at *N.J.S.A. 10:4-12b*, which items are recognized as requiring confidentiality; and

**WHEREAS**, it is necessary and appropriate for the Township Council of the Township of Monroe to discuss certain matters in a meeting not open to the public consistent with *N.J.S.A. 10:4-12b*.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, pursuant to the Open Public Meetings Act of the State of New Jersey, as follows:

- 1.) The Township Council shall hold a closed meeting from which the public shall be excluded on April 24, 2024 during the Township Council Meeting.
- 2.) The general nature of the subject to be discussed at said closed meeting shall be related to *N.J.S.A. 10:4-12(b)(7)*, anticipated or pending litigation subject to Attorney-Client Privilege.
- 3.) The minutes of said closed meeting shall be made available for disclosure to the public consistent with *N.J.S.A. 10:4-13*, when the items which are subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

**ADOPTED** at a meeting of the Township Council of the Township of Monroe on April 24, 2024.

**TOWNSHIP OF MONROE**

**CNCL. PRES. CHELSEA VALCOURT**

**ATTEST:**

**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

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pursuant to N.J.S.A. 10:4-12b(7)***

**CERTIFICATION OF CLERK**

The foregoing Resolution was duly adopted at a meeting of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey, held on the 24<sup>th</sup> day of April 2024 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

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**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

**ROLL CALL VOTE**

|                             | <b>AYES</b> | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|-----------------------------|-------------|-------------|----------------|---------------|
| <b>Cncl. Adams</b>          |             |             |                |               |
| <b>Cncl. Fox</b>            |             |             |                |               |
| <b>Cncl. Garbowski</b>      |             |             |                |               |
| <b>Cncl. Heverly</b>        |             |             |                |               |
| <b>Cncl. McKinney</b>       |             |             |                |               |
| <b>Cncl. O'Reilly</b>       |             |             |                |               |
| <b>Cncl. Pres. Valcourt</b> |             |             |                |               |
| <b>Tally:</b>               |             |             |                |               |